



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* M & K Site Installations Ltd

*Company Number:* 08042802

*Date of this return:* 02/12/2015

*SIC codes:* 43320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 758 SPRING BANK WEST  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU5 5AA

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **THOMPSON**

*Former names:*

*Service Address:*        **28 PACKMAN LANE KIRK ELLA  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU10 7TL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

MRS K THOMPSON HAS CONTROL OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**

**51 shares transferred on 2015-11-19**

*Name:* **MALCOLM CHARLES MCPHEE**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**

*Name:* **KATE THOMPSON**

*Shareholding 3* : **49 ORDINARY shares held as at the date of this return**

*Name:* **PAUL THOMPSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.